

# BOARD OF PUBLIC WORKS AND SAFETY Meeting Minutes January 29, 2020

MEMBERS
TRENT A. MCCAIN ESQ., PRESIDENT
ANGELIA HAYES, VICE PRESIDENT
ARLENE COLVIN, MEMBER
MARIANETTA L BARBER, CLERK

# **Bids/Proposals to Be Received**

# We received the following bids

- TMC Contractors
- Quality & Trust
- Myers Builders
- Handyman Services
- Majestic Builders
- JMD Builders

Bids will be given to the proper department for review.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Bids/Proposals to Be Received -Approved

# Approval of Claims for January 31, 2020

101-General Fund-\$44,489.09

Total -\$44,489.09

- 222-Emergeny Shelt-\$290.40
- 223-Comp Court-\$2,575.00
- 231-Local Road & S-\$8,119.88
- Special Revenue-\$10,985.28
- 212-Home Program-\$2,189.00
- 216-Marquette Park-\$9,735.00
- 279-Gen Ctr Operate-\$985.42
- 702-Fire Pension Fu-\$1,500.00
- 730-Police Pension-\$1,500.00

- 815-Neigh Stabil Pro-\$305.60
- 816-Lead Grant-\$110.00

Total Claims to be Paid-\$71,799.44

## **Ratification of Claims**

Ratification of Claims for January 24, 2020

- 101-General Fund-\$13,450.00
- 474-Rdvlp Aux Non-R \$4,792.50

Total Claims Paid-\$21,312.50

#### CORRESPONDENCES AND AGREEMENTS

## CORRESPONDENCE FROM THE POLICE DEPARTMENT RE

Retirement Notice of Lieutenant James E. Bodnar CIN 1011-Lieutenant Bodnar began his employment as a police officer for the City Of Gary on September 22, 1982 hence totaling 37 years of service. He is retiring from his position effective January 18, 2020.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Retirement Notice of Lieutenant James E. Bodnar CIN 1011-Approved

Retirement Notice of Corporal Terry Lee CIN 1109-Corporal Lee began his employment as a police officer for the City of Gary on December 21, 1983 hence totaling 36 years of service. He's retiring from his position effective January 23, 2020.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Retirement Notice of Corporal Terry Lee CIN 1109-Approved

## CORRESPONDENCE FROM THE GARY COMMON COUNCIL RE

Contract with Anthony Edwards-The Law Department has reviewed the enclosed contract with Anthony Edwards to serve as the security guard for the general and special meetings for the City of Gary Common Council. The term of the contract is from January 1, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$2,500.00

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Contract with Anthony Edwards-Approved

Contract with Datamine-The Law Department has reviewed the enclosed contract with Datamine Internet Marketing Solutions Inc. to update the website for the Gary Common Council. The term of the contract is from January 1, 2020 to December 31, 2020. Contractor shall be a paid an amount no to exceed \$2,025.00

T. McCain-Aye

A. Colvin-Aye
A.Hayes-Aye
Contract with Datamine-Approved

#### CORRESPONDENCE FROM THE FINANCE DEPARTMENT RE

Contract with Cender & Company- The Law Department has reviewed the enclosed contract with Cender & Company to provide accounting and consulting services to the City Of Gary Finance Department. The term of the contract is from January 8, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$50,000.00

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Contract with Cender & Company-Approved

## CORRESPONDENCE FROM THE INNOVATION & TECHNOLOGY DEPARTMENT RE

Contract Amendment Lightcast-The Law Department has reviewed the enclosed contract with Lightcast to provide services to stream channel 4 to streaming platforms for the city of Gary. The prior agreement with Lightcast ended after six months, but the city intends to use lightcast for a period of two years and has secured Grant funding to pay for it. At the end of term the city intends to renew the contract for an additional 6 months. The term of the current contract is from January 1, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$8,750.00

T. McCain-Aye

A. Colvin-Ave

A.Hayes-Aye

Contract Amendment Lightcast-Approved

#### CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT RE

Contract With Robinson Engineering-The Law Department has reviewed the enclosed contract with Robinson Engineering to provide general engineering services for the City Of Gary. The term of the contract is from January 1, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$150, 00.00

T. McCain-Ave

A. Colvin-Aye

A. Hayes-Aye

Contract with Robinson Engineering-Approved

Disabled Parking Sign for Herman Goodman- The citizen has all necessary documentation to renew his disabled parking sign.

T. McCain-Aye

A. Colvin-Aye

A.Hayes-Aye

Disabled Parking Sign for Herman Goodman-Approved

Contract with Roland Walker-The law Department has reviewed the enclosed contract with Roland Walker to serve as the health commissioner for the City of Gary. The term of the contract is from January 6, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$57,400.00

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with Roland Walker-Approved

## **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

 Contract with The Walker Law Group-The Law Department has reviewed the enclosed contract with The Walker Law Group to provide legal advisory services to the City of Gary. The term of the contract is from January 1, 2020 until December 31, 2020. Contractor shall be paid an amount not to exceed \$60,000.00

T. McCain-Aye
A. Colvin-Aye
A.Hayes-Aye
Contract with The Walker Law Group-Approved
PUBLIC COMMENTS

APPROVED and ADOPTED on June 19, 2020.

Trent A. McCain, President

Arlene Colvin, Member